

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday November 18<sup>th</sup>, 2020**

Chairman Joe Powell called the meeting to order at 12:08 pm. Also in attendance were Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer. Absent were Member Ken Winslow and Vice Chairman Tom Chi.

Roll Call for Zoom meeting – Chairman Powell – aye, Member Good – aye, Member Coon – aye, Member Rentschler, and Member Parrish – aye. Also on the Zoom meeting was Attorney Reed. Vice Chairman Chi joined the Zoom meeting at 12:10 pm.

The October minutes were passed out and reviewed. Member Parrish made a motion approve the October minutes. Member Rentschler second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Go Live is scheduled for December 9<sup>th</sup>.

Update on Furniture consoles – Working with Watson on layout, type, etc.

Update on OEM – OEM will be on no longer under ETSD effective December 1<sup>st</sup>.

Member Coon request that remove them off of the agenda for our December meeting.

Update on PSAP2 – December 9<sup>th</sup> is go live date. Once we are completely done with everything in both centers, we will start doing the quarterly work down at PSAP2 to make sure everything is working properly.

### **New Business:**

Director Mueller has asked the board for approval on a purchase order for Policy and Procedure software for dispatch with ProDMS Software up to \$7k. Member Parrish made the motion to approve the purchase order for the policy and procedure software up to \$7. Member Coon second. Motion carried. Passed by all.

Director Mueller asked for the board to approve a purchase order for new chairs for the dispatch center up to \$29,950. These chairs have a warranty for 10 year warranty with

the 24 hour a day and 7 days a week. They are chairs actually designed for dispatch centers. We are also not going with cloth, due to Covid19 related issues so they can be wiped down after each shift. Vice Chairman made a motion to approve the purchase order up to \$29,950. Member Rentschler second. Motion carried. Passed by all.

It was suggested that we may look to see if this purchase would fall under Covid19 expenses.

Director Mueller advised the board that the IGA with Logan County would actually be with Sangamon County. They are the actual owners of the Tyler System and there is a committee, ESS Committee (E-911, Sangamon County, and City of Springfield) who would make any decisions. The county attorney has approved the latest agreement and it has been sent back to Logan County for their approval and signatures. Once they have completed it will then go to County Board for approval.

Member Coon made a motion to adjourn at 12:43 pm. Member Parrish second. Motion carried. Passed by all.